

## **MINUTES**

### **MONTANA HOUSE OF REPRESENTATIVES 65th LEGISLATURE - SPECIAL SESSION**

#### **JOINT COMMITTEE ON HOUSE APPROPRIATIONS AND SENATE FINANCE AND CLAIMS**

**Call to Order:** Vice Chair Brodehl and Vice Chair Moore on November 15, 2017 at 8:00 AM, in Room 317 Capitol

#### **ROLL CALL**

**Members Present:**

Rep. Randy Brodehl, Vice Chair (R)  
Rep. Kelly McCarthy, Vice Chair (D)  
Rep. Dan Bartel (R)  
Rep. Tom Burnett (R)  
Rep. Rob Cook (R)  
Rep. Mike Cuffe (R)  
Rep. Kimberly Dudik (D)  
Rep. Janet Ellis (D)  
Rep. Carl Glimm (R)  
Rep. Bradley Hamlett (D)  
Rep. Kenneth L. Holmlund (R)  
Rep. Mike Hopkins (R)  
Rep. Jim Keane (D)  
Rep. Jon A. Knokey (R)  
Rep. Ryan Lynch (D)  
Rep. Jimmy Patelis (R)  
Rep. Rae Peppers (D)  
Rep. Marilyn Ryan (D)  
Rep. Brad Tschida (R)  
Rep. Tom Woods (D)  
Sen. Eric Moore, Vice Chair (R)  
Sen. Duane Ankney (R)  
Sen. Terry Gauthier (R)  
Sen. David Howard (D)  
Sen. Doug Kary (R)  
Sen. Bob Keenan (R)  
Sen. Mike Lang (R)  
Sen. Mary McNally (D)  
Sen. Albert Olszewski (R)  
Sen. Ryan Osmundson (R)  
Sen. Jon Sesso (D)  
Sen. Cary Smith (R)  
Sen. Jeffrey Welborn (R)  
Sen. Lea Whitford (D)  
Sen. Cynthia Wolken (D)

**Members Excused:** Rep. Nancy Ballance, Chair (R) Rep. Donald W. Jones (R)  
Sen. Llew Jones, Chair (R)

**Members Absent:** None

**Staff Present:** Kris Wilkinson, Joe Triem and Julie Johnson, Legislative Branch  
Phoebe Williams, Committee Secretary

**Audio Committees:** These minutes are in outline form only. They provide a list of participants and a record of official action taken by the committee. The link to the audio recording of the meeting is available on the Legislative Branch website.

**Committee Business Summary:** Executive Action SB 1, SB 2, SB 3, SB 9, SB 10, SB 12, HB 6 and HB 3.

00:00:12 Vice Chair Moore assumed the Chair

**EXECUTIVE ACTION ON SB 1**

00:02:23 **Motion:** Sen. Ankney moved that **SB 1 DO PASS.**

**Discussion:**

00:02:42 Kris Wilkinson, LFD

00:03:07 **Motion:** Sen. Ankney moved that **SB 1 BE AMENDED.**  
[EXHIBIT\(aph03a01\)](#)

**Discussion:**

00:03:42 Chair Moore

00:03:54 Kris Wilkinson, LFD

00:05:17 Sen. Sesso

00:05:52 Kris Wilkinson, LFD

00:05:55 Rep. Ballance joined the meeting.

00:06:02 **Vote:** Motion carried unanimously by voice vote.

00:06:21 **Motion/Vote:** Sen. Ankney moved that **SB 1 DO PASS AS AMENDED.** Motion carried unanimously by voice vote.

**EXECUTIVE ACTION ON SB 2**

00:06:58 **Motion:** Sen Ankney moved that **SB 2 DO PASS.**

**Discussion:**

00:07:39 Chair Moore

00:07:43 Kris Wilkinson, LFD

00:07:49 **Motion:** Sen. Ankney moved that **SB 2 BE AMENDED.**  
[EXHIBIT\(aph03a02\)](#)

**Discussion:**

00:08:02 Kris Wilkinson, LFD

00:08:35 Chair Moore

00:08:38 **Vote:** Motion carried unanimously by voice vote.

00:08:45 **Motion:** Sen. Ankney moved that **SB 2 DO PASS AS AMENDED.**

**Discussion:**

00:08:52 Sen. Sesso

00:09:34 **Vote:** Motion carried unanimously by voice vote.

**EXECUTIVE ACTION ON SB 3**

00:09:51 **Motion:** Sen. Ankney moved that **SB 3 DO PASS.**

**Discussion:**

00:09:57 Kris Wilkinson, LFD

00:10:04 **Motion:** Sen. Ankney moved that **SB 3 BE AMENDED.**

[\*\*EXHIBIT\(aph03a03\)\*\*](#)

**Discussion:**

00:10:24 Kris Wilkinson , LFD

00:11:10 Rep. Jones joined the meeting

00:11:34 **Vote:** Motion carried unanimously by voice vote.

00:11:47 **Motion:** Sen. Ankney moved that **SB 3 DO PASS AS AMENDED.**

**Discussion:**

00:11:59 Sen. Sesso

00:12:53 Chair Moore

00:12:57 **Vote:** Motion carried unanimously by voice vote.

**EXECUTIVE ACTION ON SB 10**

00:13:08 Chair Moore

00:13:15 Kris Wilkinson, LFD

00:13:30 **Motion:** Sen. Olszewski moved that **SB 10 DO PASS.**

**Discussion:**

00:13:45 Sen. Olszewski

00:15:25 Chair Moore

00:15:28 Sen. Wolken  
00:16:00 Sen. Olszewski  
  
00:16:57 **Vote:** Motion carried 11-7 by roll call vote with Sen. Caferro, Sen. McNally, Sen. Phillips, Sen. Sesso, Sen. Welborn, Sen. Whitford, and Sen. Wolken voting no.  
  
00:18:03 Chair Moore

**EXECUTIVE ACTION ON SB 12**

00:18:09 **Motion:** Sen. Ankney moved that **SB 12 DO PASS.**

**Discussion:**

00:18:21 Chair Moore  
  
00:18:32 **Vote:** Motion carried 10-8 by roll call vote with Sen. Caferro, Sen. Gauthier, Sen. McNally, Sen. Phillips, Sen. Sesso, Sen. Welborn, Sen. Whitford and Sen. Wolken voting no.  
  
00:19:37 Chair Moore  
00:19:46 Chair Ballance  
  
00:23:37 Recess  
03:50:06 Reconvened  
  
03:50:28 Chair Jones resumed the Chair

**EXECUTIVE ACTION ON SB 9**

03:50:38 **Motion:** Sen. Moore moved that **SB 9 DO PASS.**  
  
03:50:52 **Motion:** Sen. Moore moved that **SB 9 BE AMENDED.**  
[\*\*EXHIBIT\(aph03a04\)\*\*](#)

**Discussion:**

03:51:03 Amy Carlson, Director and Fiscal Analyst, Legislative Fiscal Division (LFD)  
03:54:01 Chair Jones  
03:56:00 Rep. Glimm  
03:56:27 Chair Jones  
03:56:53 Sen. Sesso  
03:58:32 Chair Jones  
  
03:59:11 **Vote:** Motion carried unanimously by voice vote.  
  
04:00:16 **Motion:** Sen. Moore moved that **SB 9 BE AMENDED**  
[\*\*EXHIBIT\(aph03a05\)\*\*](#)

**Discussion:**

04:00:27 Chair Jones  
04:02:53 Julie Johnson, Legislative Fiscal Division (LFD)

04:03:01 Chair Jones  
04:04:11 Rep. McNally  
04:05:07 Chair Jones  
04:06:08 Julie Johnson, LFD  
04:06:18 Sen. Sesso  
04:09:04 Chair Jones  
04:09:18 Julie Johnson, LFD  
04:09:55 Chair Jones  
04:10:19 Sen. Sesso  
04:10:53 Julie Johnson, LFD  
04:11:05 Chair Jones  
04:11:13 Without objection, Sen. Moore withdrew the **BE AMENDED** motion.  
04:11:26 Sen. Sesso  
04:15:04 Chair Jones  
04:15:26 Rep. McCarthy  
04:16:03 Sen. Jones  
04:17:02 Sen. Sesso  
04:18:04 Director Carlson, LFD  
04:18:27 Chair Jones  
04:19:19 Director Carlson, LFD  
04:20:19 Sen. Sesso  
04:20:58 Chair Jones  
  
04:21:49 **Motion/Vote:** Sen. Moore moved that **SB 9 BE CONCEPTUALLY AMENDED**.  
Motion carried unanimously by voice vote.  
  
04:22:16 **Motion:** Sen. Moore moved that **SB 9 BE AMENDED**.  
[\*\*EXHIBIT\(aph03a06\)\*\*](#)

**Discussion:**

04:22:32 Chair Jones  
04:22:48 Julie Johnson, LFD  
04:24:07 Chair Jones  
04:27:03 Sen. Sesso  
04:27:12 Chair Jones  
04:27:34 Rep. Knokey  
04:27:57 Chair Jones  
04:30:04 Rep. Knokey  
04:30:17 Chair Jones  
04:30:27 Rep. Knokey  
04:30:34 Chair Jones  
04:31:36 Sen. Caferro  
04:32:46 Chair Jones  
04:33:40 Sen. Caferro  
04:33:52 Chair Jones  
04:34:20 Rep. Ellis  
04:35:48 Chair Jones  
04:36:05 Director Carlson, LFD  
04:36:35 Chair Jones  
04:36:53 Sen. Sesso

04:37:02 Chair Jones

04:37:47 **Vote:** Motion carried unanimously by voice vote.

04:38:02 **Motion:** Sen. Moore moved that **SB 9 BE AMENDED.**  
**EXHIBIT**(aph03a07)

**Discussion:**

04:38:29 Chair Jones

04:40:45 Sen. Olszewski

04:41:43 Rep. Knokey

04:43:03 Chair Ballance

04:45:19 Chair Jones

04:45:46 Rep. Keane

04:46:49 Sen. Caferro

04:47:59 Chair Jones

04:48:03 Without objection, Sen. Moore withdrew the **BE AMENDED** motion.

04:48:54 Chair Jones

04:48:58 Rep. Knokey

04:50:05 **Motion:** Sen. Moore moved that **SB 9 DO PASS AS AMENDED.**

**Discussion:**

04:50:23 Sen. Wolken

04:51:00 Sen. Whitford

04:51:13 Sen. Caferro

04:51:56 Rep. McNally

04:52:46 Chair Jones

04:55:33 **Vote:** Motion carried 16-2 by roll call vote with Sen. Whitford and Sen. Wolken voting no. Senator Osmundson voted by proxy.

04:56:38 Chair Jones

04:56:45 Chair Ballance

04:57:25 Recess

13:08:31 Reconvene

**EXECUTIVE ACTION ON HB 6**

13:09:28 Julie Johnson, LSD

13:10:21 Chair Ballance

13:10:28 **Motion/Vote:** Rep. Brodehl moved to **RECONSIDER ACTION ON HB 6.** Motion carried unanimously by voice vote.

13:11:19 **Motion/Vote:** Rep. Brodehl moved that **HB 6 AMENDMENTS BE STRIPPED.** Motion carried unanimously by voice vote.

13:12:11 **Motion:** Rep. Brodehl moved that **HB 6 DO PASS.**

13:12:20 **Motion:** Rep. Brodehl moved that **HB 6 BE AMENDED.**  
[EXHIBIT\(aph03a08\)](#)

**Discussion:**

13:12:58 Julie Johnson LSD  
13:15:19 Chair Ballance  
13:16:45 Rep. McCarthy  
13:16:56 Chair Ballance  
13:17:45 Julie Johnson, LSD  
13:18:05 Chair Ballance

13:18:55 Recess  
13:47:16 Reconvene

13:47:27 Chair Ballance  
13:48:10 Sen. Osmundson  
13:48:37 Chair Ballance

[EXHIBIT\(aph03a09\)](#)

13:50:59 Chair Jones  
13:51:25 Chair Ballance  
13:52:36 Joe Triem, LFD  
13:55:27 Chair Ballance  
13:55:40 Joe Triem, LFD  
13:58:43 Chair Ballance

14:01:32 **Motion:** Rep. Brodehl moved that **HB 6 AMENDMENT BE CONCEPTUALLY AMENDED.**

14:02:28 Rep. McCarthy  
14:02:51 Chair Ballance  
14:02:58 Rep. Ellis  
14:03:28 Chair Ballance

14:04:01 **Vote:** Motion carried unanimously by voice vote.

14:04:32 **Motion:** Rep. Brodehl moved that **HB 6 BE AMENDED.**

14:04:48 Rep. McCarthy  
14:05:35 Chair Jones  
14:05:41 Rep. McCarthy  
14:06:17 Julie Johnson, LFD  
14:06:34 Rep. McCarthy  
14:06:42 Julie Johnson, LFD

14:06:53 **Vote:** Motion carried unanimously by voice vote.

14:07:25 **Motion:** Rep. Brodehl moved that **HB 6 BE AMENDED.**  
[EXHIBIT\(aph03a10\)](#)

14:07:53 Chair Ballance

14:09:15 **Vote:** Motion carried unanimously by voice vote.

14:09:48 **Motion:** Rep. Brodehl moved that **HB 6 DO PASS AS AMENDED.**

14:10:02 **Vote:** Motion carried unanimously by roll call vote.

14:11:37 Chair Ballance

**EXECUTIVE ACTION ON HB 3**

14:12:14 **Motion/Vote:** Rep. Brodehl moved that **HB 3 DO PASS.** Motion carried unanimously by voice vote.

14:12:36 Chair Ballance



**ADJOURNMENT**

Adjournment: 14:12:49

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Phoebe Williams, Secretary

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Additional Documents:

**EXHIBIT**([aph03aad.pdf](#))